

COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JANUARY 9, 2018
MINUTES
4:00 P.M.

1. Call to Order

- 2. Roll Call** – Bryant Kempf (Ch.), Richard Hill, Pete Streid present. Donald Tolan arrived at 4:16. Jason Jording excused.

3. Approval of Minutes

- a.** Approval of December 12, 2017 regular meeting minutes

Motion to approve December 12, 2017 made by Streid, seconded by Hill. *Motion passed.*

- b.** Approval of December 19, 2017 special meeting minutes.

Motion to approve December 19, 2017 made by Streid, seconded by Hill. *Motion passed.*

4. Approval of Executive Session Minutes

- a.** Approval December 12, 2017 executive session minutes of 55 ILCS 120/2(c)5

Motion to approve December 12, 2017 executive session minutes 55 ILCS 120/2 (c)5 made by Hill, seconded by Streid. *Motion passed.*

- b.** Approval December 12, 2017 executive session minutes of 55 ILCS 120/2(c)1

Motion to approve December 12, 2017 executive session 55 ILCS 120/2 (c)1 minutes made by Streid, seconded by Hill. *Motion passed.*

5. Public Input

6. Appointments

- a.** Appointment of E. Conroy to the Clayton-Bennington Drainage District for a 1 year term expiring September 15, 2108 (not a resident of Woodford County)

Motion to appoint E. Conroy to the Clayton-Bennington Drainage District for a 1 year term expiring September 15, 2108 (not a resident of Woodford County) made by Hill, seconded by Streid. Discussion on how a non-resident of Woodford County can be appointed. It was discussed how district expands into another county. *Motion passed.*

- b.** Reappointment of John Oltman to the Clayton-Bennington Drainage District for a 2 year term expiring Sept 15, 2019.

Motion to reappoint John Oltman to the Clayton-Bennington Drainage District for a 2 year term expiring Sept 15, 2019 made by Streid, seconded by Hill. *Motion passed.*

- c.** Appointment of Randy Koehler to the Clayton-Bennington Drainage District for a 3 year term expiring Sept 15, 2020.

Motion to appoint Randy Koehler to the Clayton-Bennington Drainage District for a 3 year term expiring Sept 15, 2020 made by Hill, seconded by Streid. *Motion passed.*

- d.** Appointment of Steve Schertz to the Farm Assessment Review Committee to replace Bill Dehority with no expiration date.

Motion to appoint Steve Schertz to the Farm Assessment Review Committee to replace Bill Dehority with no expiration date made by Streid, seconded by Hill. *Motion passed.*

- e.** Appointment of John Delany to Tazwood Community Service

Motion to appoint John Delany to Tazwood Community Service made by Hill, seconded by Streid. *Motion passed.*

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- f. Appointment to Tri-county of Eric Lind representing Eureka, Mike Hinrichsen representing Germantown Hills, and JW Price representing El Paso/Minonk for a 1 year term.

Discussion on how Tri-County appointments end in June, and our appointments end in December. We have paid through June, so we can appoint people to fill seats till then. Mr. Price has a conflict and would like his name removed and replaced with Ben Kingdon. Discussion that these appointment are premature as the County Board has not even decided if they will continue to be part of Tri-County. Mr. Glazier will find answers to committee questions and the committee will hold a special meeting right before Board meeting to approve Lind, Hinrichsen and Kingdon. Motion to table the appointments of Lind, Kingdon, and Hinrichsend till next Tuesday Special meeting made by Streid, seconded by Hill. *Motion passed.*

7. Approval of Claims

- a. County Clerk – Roll Call vote

Motion to approve December claims made by Tolan, seconded by Hill. Discussion on what the locked refrigerator was for. By law, all drug specimens have to be kept in a locked refrigerator. *Motion passed.*

Ms. Andrews asked for a bill from December to Quill be paid in vacation. Motion to pay Quill bill in vacation made by Hill, seconded by Streid. *Motion passed.*

- b. County Board Per Diem – Roll Call Vote

Motion to approve Umdenstock, Delaney, and Kempf per diem claims made by Streid, seconded by Hill. Roll call vote – Hill- yes, Streid- yes, Kempf- yes. *Motion passed.*

8. Unfinished Business

- a. Discussion and action on formation of Ethics committee. 5 ILCS 430

Mr. Hill has spoken to a couple people, and they would like more information.

- b. Discussion for building and storage issues.

Mr. Kempf, Glazier and Streid visited the Roanoke Building (old Haggy Building). It is roughly 17,000 square feet. The price for it per square foot is better than what we have been looking at. It has more footage than what we actually need but the possibilities are endless. Most of the building is not finished, so there would be a cost to finish it, but could do it to our liking. Discussion of current Health Department building will be done in executive session.

- c. Discussion and update of Sexual Harassment Policy

This will be carried over to next month.

9. New Business

10. Budget

11. Other

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12. Executive Session (if necessary)

Motion made to go into executive session under 55 ILCS120/2(c)5 made by Hill, seconded by Streid. Roll call vote – Kempf- yes, Streid- yes, Tolan-yes, Hill-yes. *Motion passed.*

Motion to come out of executive session made Streid, seconded by Tolan. *Motion passed.*

13. Any action coming out of Executive Session

14. Adjournment

Motion to adjourn made by Tolan, seconded by Hill. *Motion passed.*

Meeting adjourned at 5:19 PM.

Submitted by: Deb Breyman



Bryant Kempf, Chairman
County Offices Committee

2-13-18

Date